

**LEGAL ACTIONS  
EAGAR PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM  
LOCAL BOARD**

**174 S. Main Street, Eagar, AZ  
January 26, 2017 – 7:00 A.M.**

**ITEM # 3: CONSENT AGENDA**

- A. APPROVAL OF THE MINUTES OF THE PSPRS LOCAL BOARD OF AUGUST 25, 2016
- B. ACCEPTANCE OF THE APPLICATION FOR A SEPARATION REFUND FROM PSPRS FOR BRANNON ROSS EAGAR AS OF AUGUST 29, 2016
- C. ACCEPTANCE OF CLINTON MALY'S NEW MEMBERSHIP INTO THE PSPRS THROUGH THE EAGAR POLICE DEPARTMENT EFFECTIVE NOVEMBER 5, 2016

Dennis Gilliam made a motion to approve the Minutes of the PSPRS Local Board of August 25, 2016; acceptance of the application for a separation refund from PSPRS for Brannon Ross Eagar as of August 29, 2016; and acceptance of Clinton Maly's new membership in the Eagar Police Department PSPRS effective November 5, 2016. Mike Sweetser seconded; all were in favor, motion carried unanimously. 5-0

**ITEM #6: EXECUTIVE SESSION**

- A. EXECUTIVE SESSION AS ALLOWED BY A.R.S. § 38-431.03.A2 - DISCUSSION OF RECORDS EXEMPT BY LAW FROM PUBLIC INSPECTION, INCLUDING THE RECEIPT AND DISCUSSION OF INFORMATION OR TESTIMONY THAT IS SPECIFICALLY REQUIRED TO BE MAINTAINED AS CONFIDENTIAL BY STATE OR FEDERAL LAW – REVIEW OF EAGAR NEW PSPRS MEMBER'S MEDICAL HISTORY

Mike Sweetser made a motion to go into Executive Session [at 7:35 a.m.] Will Gleeson seconded; all were in favor, motion carried unanimously. 5-0

Dennis Gilliam made a motion to adjourn from Executive Session [at 7:38 a.m.] Mike Sweetser seconded; all were in favor, motion carried unanimously. 5-0

Will Gleeson made a motion to reconvene into Regular Session [at 7:38 a.m.] Mike Sweetser seconded; all were in favor, motion carried unanimously. 5-0

- B. DISCUSSION AND CONSIDERATION OF ANY ACTION DEEMED NECESSARY FROM THE EXECUTIVE SESSION

Will Gleeson made a motion to accept the pre-existing medical conditions as record as discussed in Executive Session. Dennis Gilliam seconded; all were in favor, motion carried unanimously. 5-0

**ITEM #7: SIGNING OF DOCUMENTS**

The Minutes of August 25, 2016 were signed; Brannon Ross Eagar's Separation Refund, and Clinton Maly's new membership forms have been signed by Local Board Secretary Eva Wilson and forwarded to PSPRS.

**ITEM #8: ADJOURNMENT**

Mike Sweetser made a motion to adjourn the meeting [at 7:39 a.m.] Will Gleeson seconded; all were in favor, motion carried unanimously and the meeting adjourned. 5-0